AGENT'S INVESTIGATION REPORT

About 1200, 20 Sep 07, the reporting agent and (b)(3) (b)(6) (b)(7)(C) (b)(6)(b)(7)(C), (b)(3) interviewed Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Block 14, Building 8, Flat 2 New Reggae Street, Shuwaik, KU, Procurement Specialist, Lee Dynamics International (LDI) to determine Mr. (b)(6)(b)(7)(C) knowledge of MAJ John COCKERHAM.

Mr. (b)(6)(b)(7)(C) has been employed with LDI since 2005 and (b)(6)(b)(7)(C) since 1996. Mr. (b)(6)(b)(7)(C) stated he was a Procurement Specialist for LDI and his job was to procure local material for Iraq. Mr. (b)(6)(b)(7)(C) stated prior to working for LDI he worked for CSA for approximately seven years in the High Tech Security Sector for the Secretary Department. Mr. (b)(6)(b)(7)(C) stated after he worked for CSA he worked for DEH in Baghdad for one year. Mr. (b)(6)(b)(7)(C) degree is in Electrical Engineering. Mr. (b)(6)(b)(7)(C) current supervisor is Mrs. (b)(6)(b)(7)(C)

Mr (b)(6)(b)(7)(C) stated he did not deal with anyone in contracting and had not met nor did he know who MAJ COCKERHAM, Melissa COCKERHAM, (b)(6)(b)(7)(C) was. Mr. (b)(6)(b)(7)(C) stated he read an article in the Arabic Times about MAJ COCKERHAM but had never heard anyone at LDI discuss or mention COCKERHAM, nor had he heard any rumors about COCKERHAM.

Mr. (b)(6)(b)(7)(C) stated that he believed the owner of LDI was a Kuwaiti named (b)(6)(b)(7)(C) and thought (b)(6)(b)(7)(C) was the President of the company. Mr. (b)(6)(b)(7)(C) stated he rumor that (b)(6)(b)(7)(C) was stepping down but had not heard anything official.

Mr. (b)(6)(b)(7)(C) stated that the only contract outside of the US Government contracts he was aware of was the commercial contract with Flour, an oil company in Kuwait. The majority of the contracts from his knowledge were US Government..

Mr. (b)(6)(b)(7)(C) stated he did not deal with anyone from contracting, but did have access to Camp Arifjan and Buehring. Mr. (b)(6)(b)(7)(C) stated he only delivered air conditioning material to CSA but did not have any point of contacts that he dealt with on a regular basis. Mr. (b)(6)(b)(7)(C) stated he did not know any of the contracting officers, information regarding bribes or kickbacks, nor was he aware of anything fraud related.

Mr. (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) was his supervisor and was married to Amer (NFI) who is the head Computer person for CSA. Mr. (b)(6)(b)(7)(C) stated to his knowledge Amer did not work for LDI but would come down to LDI when LDI's computer system went down.

(b)(6)(b)(7)(C), (b)(3), (b) (7)(E)

Date: 20 September 2007

Exhibit ____ b6 per FBI b7C

A [redacted] 0SEP07.PDF

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AGENT'S INVESTIGATION REPORT

Mr. (b)(6)(b)(7)(C) stated that Mr. (b)(6)(b)(7)(C) resigned from the company in July and went back to the states, but was not aware of where in the US (b)(6)(b)(7)(C) returned.

Mr. (b)(6)(b)(7)(C) stated that LDI had numerous parties for Birthdays, Farewells, etc but he rarely went. When questioned as to why he did not go, Mr. (b)(6)(b)(7)(C) stated he had a one year old and a 3 year old at home with his wife and his wife worked the night shift. Mr. (b)(6)(b)(7)(C) stated the few times that he did attend the parties there were American Citizens. However, he did not know if these American Citizens were US Government or Department of Defense employees. Mr. (b)(6)(b)(7)(C) stated he did not remember any of the Americans names.

Mr. (b)(6)(b)(7)(C) stated he did not know who (b)(6)(b)(7)(C) was nor did he have any information relating to AGT.

Mr. (b)(6)(b)(7)(C) did not have any further information to provide to this office.
//LAST ENTRY//

(b)(6)(b)(7)(C), (b)(3), (b) (7)(E)

Date: 20 September 2007

Exhibit _____

AGENT'S INVESTIGATION REPORT

About 1000, 19 Sep 07, the reporting agent and (b)(6)(b)(7)(C), (b)(3) (b)(6)(b)(7)(C), (b)(3) interviewed Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Block 12, Building 37, Flat 4 Abodhr Al Ghafi St, Stroke Administrative Assistant, Lee Dynamics International (LDI) to determine Mrs. (b)(6)(b)(7)(C) knowledge of MAJ John COCKERHAM.

Mrs. (b)(6)(b)(7)(C) has been employed with LDI since 25 July 2005 and in Kuwait since 2001. When she began working for LDI she was the Executive Secretary and is currently the Stroke Administrative Assistant. Mrs. (b)(6)(b)(7)(C) s supervisor is Mr. (b)(6)(b)(7)(C)

Mrs. (b)(6)(b)(7)(C) does not recall ever meeting COCKERHAM but does remember seeing COCKERHAM's name on contracts. Mrs. (b)(6)(b)(7)(C) stated she had no knowledge of meeting COCKERHAM; seeing him at parties; overhearing any rumors; anything about the indictment of COCKERHAM; bribes or kickbacks; or anything else related to COCKERHAM.

Mrs. (b)(6)(b)(7)(C) has not ever met Ms (b)(6)(b)(7)(C) but does recall seeing (b)(6)(b)(7)(C) name on some documents at work. Mrs. (b)(6)(b)(7)(C) could not remember what documents those were just that she remembered the (b)(6)(b)(7)(C) name. Mrs. (b)(6)(b)(7)(C) did not remember anything else related to (b)(6)(b)(7)(C)

Mrs. (b)(6)(b)(7)(C) stated the only person she knew that dealt with COCKERHAM was (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) worked with COCKERHAM on the bottled water contracts. When asked about (b)(6)(b)(7)(C) relationship with COCKERHAM, Mrs. (b)(6)(b)(7)(C) stated from what she remembered it was professional.

Mrs. (b)(6)(b)(7)(C) stated that LDI had social gatherings for birthday parties, farewells, Christmas parties, etc. Mrs. (b)(6)(b)(7)(C) stated she remembered seeing US Citizens at the parties but does not know if they were US Government employees. Mrs. (b)(6)(b)(7)(C) could not remember any of the US Citizen's names that attended the party.

Mrs. (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) was married to a "muslim" named (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) stated that (b)(6)(b)(7)(C) did not leave LDI in 2005 as that is when LDI began and (b)(6)(b)(7)(C) had not left LDI since Mrs. (b)(6)(b)(7)(C) had been working for LDI.

Mrs. (b)(6)(b)(7)(C) stated she did not know who the (b)(6)(b)(7)(C) were and did not know if LDI did any business with AGT. Mrs. (b)(6)(b)(7)(C) stated she was not familiar with AGT or who owned or ran the business.

(b)(6)(b)(7)(C), (b) (7)(E), (b)(3)

Date: 19 September 2007

Exhibit _____

b6 per FBI
b7C

58A-HQ-1526183-Inserts-8

A: AIR - 19 SEP 07.PDF

AGENT'S INVESTIGATION REPORT

Mrs. (b)(6)(b)(7)(C) stated she knew the name (b)(6)(b)(7)(C) and believed she was referred to as (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) stated she believed (b)(6)(b)(7)(C) was in Iraq the majority of the time but when (b)(6)(b)(7)(C) came to Kuwait she would visit with LDI. Mrs. (b)(6)(b)(7)(C) stated she was unaware of the reason(s) for (b)(6)(b)(7)(C) visit except that they were most likely for business.

Mrs. (b)(6)(b)(7)(C) stated Mr. (b)(6)(b)(7)(C) had left LDI approximately 2 months prior but did not know where he was back in the United States.

Mrs. (b)(6)(b)(7)(C) stated the Thai Lanna Beauty Center was ran by Mrs. (b)(6)(b)(7)(C) and it was a massage and regular beauty salon. Mrs. (b)(6)(b)(7)(C) stated the Thai Lanna Beauty Center was located in Salmiya near the Shara Amman Circle.

Mrs. (b)(6)(b)(7)(C) did not have any further information to provide to this office.
//LAST ENTRY//

(b)(6)(b)(7)(C), (b)(3), (b) (7)(E)

Date: 19 September 2007

Exhibit _____

AGENT'S INVESTIGATION REPORT

About 1500, 18 Sep 07, (b)(6)(b)(7)(C), (b)(3) (b)(6)(b)(7)(C), (b)(3) interviewed Mr. (b)(6)(b)(7)(C) Iraq Program Director, Lee Dynamics International (LDI), International Zone (IZ), Iraq, while at the Marina Mall, Kuwait City, Kuwait. Mr. (b)(6)(b)(7)(C) stated he began his employment with LDI in June 2005, and had held positions as a Carpentry Manager and now a Program Manager for Iraq operations. Mr. (b)(6)(b)(7)(C) stated he took over as the Program Director because the previous Program Director, Mr. James MARTIN (Deceased) (NFI), was killed in a drive by shooting in Tikrit, Iraq.

Mr. (b)(6)(b)(7)(C) related his duties included oversight of LDI's operations in Iraq, interface with Contracting Office on contractual matters that dealt with administrative issues, and interface with the Multinational Security Transition J-4, Iraq. Mr. (b)(6)(b)(7)(C) related there were a total of 19 LDI employees in Iraq, which were spread out through Ramadi, Taji, and Mosul.

Mr (b)(6)(b)(7)(C) related he met Mr. (b)(6)(b)(7)(C) LDI, shortly after Desert Storm, as they both worked for General Dynamics. Mr. (b)(6)(b)(7)(C) related Mr (b)(6)(b)(7)(C) left ALS because he did not see eye to eye with Mr. (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) could not offer any other explanation why Mr. (b)(6)(b)(7)(C) left ALS, other than Mr. (b)(6)(b)(7)(C) founding LDI.

Mr. (b)(6)(b)(7)(C) stated he did not know anything about American Gulf Trading (AGT), or anyone in the (b)(6)(b)(7)(C) family. Mr. (b)(6)(b)(7)(C) related Ms. (b)(6)(b)(7)(C) Logistics Support Manager for Iraq, LDI, Kuwait City, Kuwait, was married to a Middle Eastern man, and did not know of any other relationships she had with anyone else. Mr. (b)(6)(b)(7)(C) related Mrs. (b)(6)(b)(7)(C) had worked for ALS when Mr. (b)(6)(b)(7)(C) was there, and since then took a position with LDI.

Mr. (b)(6)(b)(7)(C) related he attended parties hosted by Mr. (b)(6)(b)(7)(C) but never saw any Government employees attend. Mr. (b)(6)(b)(7)(C) related the parties were mainly frequented by LDI Employees, and Mr. (b)(6)(b)(7)(C) friends, such as the Ambassador to the Italian Embassy.

Mr (b)(6)(b)(7)(C) stated he had never met or seen MAJ COCKERHAM, and he did not know (b)(6)(b)(7)(C), (b)(3), (b) (7)(E)

Date: 18 Sep 2007

Exhibit _____

b6 per FBI
b7C

A: AIR-18SEP07.PDF

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AGENT'S INVESTIGATION REPORT

anyone at LDI who had any ties with him. Mr. (b)(6)(b)(7)(C) related he read a news article about MAJ COCKERHAM wherein they implicated LDI, and after asking Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) about it, he said he had nothing to do with MAJ COCKERHAM. Further, Mr. (b)(6)(b)(7)(C) related Mr. (b)(6)(b)(7)(C) id he wanted to respond to the newspaper, but his corporate attorney advised him not to.

Mr (b)(6)(b)(7)(C) stated he was not aware of any type of fraudulent activity involving LDI employees.///Last Entry///

(b)(6)(b)(7)(C), (b)(3), (b) (7)(E)

Date: 18 Sep 2007

Exhibit _____